

City of Reedsburg Meeting of the Common Council

December 9, 2019

Present: Mayor Dave Estes, Aldermen Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, and Tom Seamonson.
Absent: Craig Braunschweig and Brandt Werner
Others Present: Tim Becker, Jacob Crosetto, Pat Cummings, Brian Duvalle, Derek Horkan, Steve Zibell, Matt Scott, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting the minutes from the Common Council meeting held on November 25, 2019; November 2019 Building Permit reports; November 2019 paid bills; and approval of a Temporary Class B/"Class B" Retailer's License for Sacred Heart for the Sacred Heart Winter Gala on February 8, 2020 at 545 N. Oak St.

Motion: Craker, Second: Schulte to approve the consent agenda. Motion carried 7-0.

GENERAL BUSINESS

- A. Approve/Deny: Elections Contingency Plan
 - a. **Motion: Peterson, Second: Seamonson to approve the Elections Contingency Plan as presented by the City Clerk. Motion carried 7-0.**

RECOMMENDATIONS FOR BOARDS, COMMITTEES, AND COMMISSIONS

- A. Parks Committee: Approve/Deny: Resolution 4386-19 adopting the addendum to and approving the 2017 Comprehensive Outdoor Recreational Plan (CORP).
 - a. **Motion: Gargano, Second: Schulte to approve Resolution 4386-19 as presented. Motion carried 7-0.**
- B. Finance Committee: Approve/Deny: Resolution 4387-19 authorizing the City Clerk-Treasurer to write off delinquent personal property tax amounts under \$20.00.
 - a. **Motion: Knudsen, Second: Craker to approve Resolution 4387-19 as presented. Motion carried 7-0.**

Motion: Gargano, Second: Seamonson to adjourn.

Motion carried 7-0. Meeting adjourned at 7:11 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director